

CONSENT AGENDA
February 25, 2013

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED OCTOBER 9, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: CIRCUIT COURT – JURIES**

**A-FY-13-
CIRCUIT COURT
JURIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

210	Circuit Court - Juries	\$21,898
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419122	Jury Reimbursements
	\$21,898

Said resolution appropriates the state's portion of jury payments for criminal cases.

ISSUE/PURPOSE: Appropriate the state's portion for jury payments.

JUSTIFICATION: This resolution appropriates criminal jury money that is reimbursed to the County by the state.

2. **SUBJECT: FIRE AND RESCUE**

**A-FY-13-
FIRE AND RESCUE CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

123301CB	Christiansburg Fire Capital Projects	\$450,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203	Undesignated Fund Balance	\$450,000
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Said resolution appropriates undesignated fund balance to cover the cost of a new fire truck for Christiansburg Fire Department.

ISSUE/PURPOSE: Appropriates funding for a new fire truck purchase for Christiansburg Fire Department.

JUSTIFICATION: On November 26, 2012 the County received a \$336,000 grant award to obtain new self-contained breathing apparatus (SCBA). The balance of funds needed to provide SCBA to all fire and rescue agencies was \$601,000. The Fire and Rescue Commission agreed to take the balance of the funds needed to complete the project from the FY 13 fire and rescue capital improvement allocation of \$700,000. This left the Fire and Rescue Commission short of the funds needed to replace a Christiansburg fire truck that had been requested but not funded for the previous five years. The Commission requested the necessary funding be appropriated to purchase the fire truck for Christiansburg Fire Department in FY 13 as bids have been received on the truck. They also agreed to reduce their FY 14 funding by this amount.

3. **SUBJECT: SCHOOL OPERATING FUND –
SUPPLEMENTAL APPROPRIATION**

**A-FY-13-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

610000 Instruction	\$71,614
640000 Operations and Maintenance	<u>\$253,649</u>
Total	\$325,263

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

Homeless Grant	\$25,893
Medicaid Sp. Ed. Reimbursement	\$45,721
Universal Service Discounts – E-rate	<u>\$253,649</u>
Total	\$325,263

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: School Operating Fund Supplemental Appropriation

JUSTIFICATION: See TAB C for a copy of the School Board request for a supplemental appropriation.

C. UTILITY EASEMENT

**1. SUBJECT: CONVEY A UTILITY EASEMENT TO
VERIZON - SHERIFF'S OFFICE AND JAIL**

**R-FY-13-
RESOLUTION AUTHORIZING THE CONVEYANCE OF A
UTILITY EASEMENT TO VERIZON
FOR TELEPHONE SERVICE TO CURRENT SHERIFF'S OFFICE, JAIL,
ANNEX AND PUBLIC SAFETY BUILDING**

WHEREAS, In order to continue to provide telephone service to the current Sheriff's Office, jail, and annex during the renovation of the old Courthouse building and provide the necessary redundant service to the new Public Safety Building when it is completed, the County needs to provide Verizon

an easement to locate new telephone cables on the County property located at 16 South Franklin Street in Christiansburg; and

WHEREAS, The Board of Supervisors desires to convey the necessary easement to Verizon for telephone service to the current Sheriff's Office, annex, jail and new Public Service Building.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to convey a utility easement to Verizon across Tax Map No. 527-A 84, County property located at 16 South Franklin Street in Christiansburg in order to provide telephone service to the current Sheriff's Office, annex, jail and new Public Safety Building, and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign on behalf of the County all the required documents necessary to convey the easement.

ISSUE/PURPOSE: Conveyance of a Utility Easement to Verizon.

JUSTIFICATION: To convey a utility easement to Verizon. See TAB **D** for a copy of the Plat and Deed of Easement.